

STATE/TRIBAL ECONOMIC DEVELOPMENT COMMISSION

Room 303, Labor & Industry Building

March 15, 2006

9:00 – 3:00 PM

WELCOME / PRAYER, PURPOSE OF GATHERING

REVIEW OF MINUTES

OLD BUSINESS

- **HIRING OF STEDC STAFF, INTRODUCTIONS**
- **REPORT AND REVIEW OF ACTION LIST**
- **FEDERAL REGISTRY (MAJOR)**
- **BUSINESS CONFERENCE UPDATE (MAJOR)**
- **HC TV – VIDEO**
- **MEDA MEMBERSHIP AND CONFERENCE**
- **ICED FUNDS (ANDY)**
- **WIRED GRANT (MAJOR)**
- **BRIEF REVIEW OF GOALS AND OBJECTIVES**

12:00 – 1:00 PM - LUNCH

NEW BUSINESS

- **WEB SITE**
- **COMMITTEE MEMBER REPORTS**
 - **5-10 MINUTES WHEN EACH MEMBER WILL HAVE A TIME TO REPORT OF THE PROMINENT ECONOMIC DEVELOPMENT AS WELL AS THE NEW AND UP COMING PROJECTS**
 - **A 1 PARAGRAPH HARD COPY OF REPORT TO BE LEFT WITH STAFF (POSSIBLY TO BE USED ON WEB SITE)**
 - **GOALS AND OBJECTIVES – FURTHER DISCUSSION**
- **PRESENTATION**
 - **JOHN MIZELLE, BUSINESS T.S.W.**

OTHER BUSINESS, NEXT MEETING